CITY COUNCIL OF THE CITY OF SAN DIEGO THE CLOSED SESSION MEETING REPORT FOR MONDAY AND TUESDAY, SEPTEMBER 9 AND 10, 2013 CITY ADMINISTRATION BUILDING

CITY ADMINISTRATION BUILDING COMMITTEE ROOM – 12TH FLOOR 202 'C' STREET SAN DIEGO, CA 92101

REPORTING THE RESULTS OF THE CLOSED SESSION MEETING

Only items that can be disclosed are reported out in the Open Session of the regular City Council meeting. Public comment on Closed Session items are taken in Open Session. Please refer to the City Clerk's minutes for Open Session for more information. Assistant City Attorney Mary Jo Lanzafame reports the results of the Closed Session meeting of September 9-10, 2013, as follows:

CLOSED SESSION MEETING FOR MONDAY, SEPTEMBER 9, 2013

(Closed Session Items were heard on Tuesday, September 10, 2013.)

CLOSED SESSION MEETING FOR TUESDAY, SEPTEMBER 10, 2013, AT 9:00 A.M.

ROLL CALL:

Present: Council President Gloria, Council President Pro Tem Lightner, and

Councilmembers Faulconer, Cole, Kersey, Zapf, Sherman, and Alvarez.

Absent: Councilmember Emerald, Council District 9 (absent for the meeting).

CLOSED SESSION ITEMS:

Conference with Legal Counsel – existing litigation, pursuant to California Government Code section 54956.9(d)(1):

CS-1 U.S. ex rel. Hendrix v. J-M Manufacturing Company, Inc., et al.

United States District Court Case No. 5:06-CV-00055 GW

DCA Assigned: C. Welch

Report: Nothing to report.

REPORTED BY: /s/ Mary Jo Lanzafame

Mary Jo Lanzafame Assistant City Attorney